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DATE: MAY 30, 2008

PTO IDENTIFIER: Application Number 10/578,443-Conf. #2800
Patent Number

Inventor: Takeshi Shiba et al.

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FROM: EDWARDS ANGELL PALMER & DODGE LLP

James E. Armstrong, IV

PHONE: (202) 478-7370

Attorney Dkt. #: 80059(302721)

PAGES (Including Cover Sheet): 4

CONTENTS: Revocation of Power of Attorney or Authorization of Agent (1 page)
Statement By Assignee to Establish Ownership (37 CFR 3.73(b)) (1 page)
Certificate of Transmission (1 page)

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Application No. (if known): 10/578,443

Attorney Docket No.: 80059(302721)

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003/004

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REVOCATION OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS	Application Number	10/578,443-Conf. #2800
	Filing Date	May 5, 2006
	First Named Inventor	Takeshi Shiba
	Art Unit	N/A
	Examiner Name	Not Yet Assigned
	Attorney Docket Number	80059(302721)

I hereby revoke all previous powers of attorney given in the above-identified application.

 A Power of Attorney is submitted herewith.

OR

 I hereby appoint the practitioners associated with the Customer Number: 21874 Please change the correspondence address for the above-identified application to: The address associated with Customer Number:

OR

<input checked="" type="checkbox"/>	Firm or Individual Name	EDWARDS ANGELL PALMER & DODGE LLP
James E. Armstrong, IV		

Address	P.O. Box 55874
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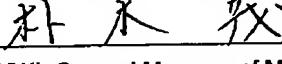
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I am the:

 Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71.
*Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)***SIGNATURE of Applicant or Assignee of Record**

Signature			
Name	Shigeru HONOKI, General Manager of Matsushita Electric Works, Ltd.		
Date	April 16, 2008	Telephone	81-6-6906-7249
NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.			
<input type="checkbox"/>	*Total of <u>1</u> forms are submitted.		

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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Matsushita Electric Works, Ltd.

Application No./Patent No.: 10/578,443 Filed/Issue Date: May 5, 2006

Entitled: ELECTRIC SHAVER

Matsushita Electric Works, Ltd., a

(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or
2. an assignee of less than the entire right, title and interest.

(The extent (by percentage) of its ownership interest is _____ %)
in the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel 017896 Frame 0594, or for which a copy thereof is attached.

OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

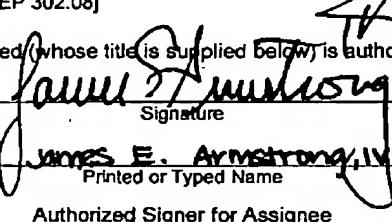
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Additional documents in the chain of title are listed on a supplemental sheet.

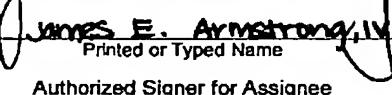
As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.


Signature

May 30, 2008
Date


Printed or Typed Name

202-478-7310
Telephone Number

Authorized Signer for Assignee

Title